



**Jamna Auto Industries Ltd.**

December 05, 2019

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai- 400001 Maharashtra

**BSE Code: 520051**

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051, Maharashtra  
**NSE Code: JAMNAAUTO**

**Subject–Disclosure of Related Party Transactions**

Dear Sir,

Pursuant to the requirements of Regulation 29(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosure of Related Party Transactions, on a consolidated basis, for the half year ended on September 30,2019.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

**For Jamna Auto Industries Limited**

**Praveen Lakhera**

**Company Secretary & Head-Legal**

Encl: As above





**Jamna Auto Industries Ltd.**

**A) Related parties under IND AS-24 with whom transactions have taken place during the half year ended September 30, 2019**

**I. Key managerial personnel and their relatives**

Mr. B.S. Jauhar	Chairman
Mr. R.S. Jauhar	Vice Chairman & Executive Director
Mr. P.S. Jauhar	Managing Director & CEO
Mr. S.P.S. Kohli	Executive Director
Mrs. Sonia Jauhar	Wife of Vice Chairman
Mrs. Kirandeep Chadha	Daughter of Chairman

**II. Companies/Concerns controlled by KMP & their relatives**

- Jamna Agro Implements Private Limited
- S.W. Farms Private Limited
- Map Auto Limited (Also having significant influence over the Company)





## Jamna Auto Industries Ltd.

### B) Transactions with related parties on Consolidated Basis for the half year ended September 30, 2019

(Rupees in Lakhs)

Nature of Transaction	Companies/Concerns controlled by KMP & their relatives	Key management personnel and their relatives	Total
<b>Job work charges</b>			
Map Auto Limited	236.42	-	236.42
<b>Rent expense</b>			
SW Farms Private Limited	13.08	-	13.08
Jamna Agro Implements Private Ltd.	12.74	-	12.74
Mrs. Sonia Jauhar	-	7.01	7.01
Mr. P S Jauhar	-	13.83	13.83
<b>Remuneration</b>			
Mr. B S Jauhar	-	63.85	63.85
Mr. P S Jauhar	-	116.83	116.83
Mr. R S Jauhar	-	118.60	118.60
Mr. SPS Kohli	-	18.23	18.23
Mrs. Kirandeep Chadha	-	9.24	9.24

